

January 20, 1998

DRAFT Agenda
CALFED Policy Group
Monday, January 26, 1 p.m. to 6 p.m.
Tuesday, January 27, 9 a.m. to 5 p.m.
1416 Ninth Street, Room 1131

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| 1. | Overview of Meeting Objectives and Desired Outcome | Lester Snow |
| 2. | Release of Public Documents - EIS/EIR and Phase II Documents <ul style="list-style-type: none">• Options for Release of Phase II Document and EIR/EIS• Rollout Strategy -General outreach and legislative outreach• Recommendations for Process for Release of EIS/EIR | Rick Breitenbach/
Lester Snow
Lester/Kim Canevari

Lester/Marian Moe |
| 3. | Discussion of Phase II Report Contents <ul style="list-style-type: none">• Discussion of Annotated Outline• Contribution of Common Programs<ul style="list-style-type: none">• Illustration of linkages• Overview of Performance• Issues of Concern to be Discussed in Document<ul style="list-style-type: none">• Critical Distinguishing Characteristics<ul style="list-style-type: none">• Fishery Resources• Water Quality• Other Issues of Importance<ul style="list-style-type: none">• Agricultural Land Conversion• Issues to be addressed in some fashion in the Phase II Document• Issue Resolution Process between Draft and Final | Lester Snow
Lester Snow

Pete Chadwick
Rick Woodard
Lester Snow
Steve Schaffer
Lester Snow

Lester Snow |
| 4. | Stakeholder Assessment Relative to the Phase II Document | Discussion - all |
| 5. | Restoration Coordination Program <ul style="list-style-type: none">• Status of 1997 Project Implementation• 1998 Proposals and 1998 Designated Actions• 1999 Planning Process | Cindy/Kate |
| 6. | Status of SWRCB Bay Delta Water Rights Hearing | Walt Pettit |
| 7. | Status of Corps of Engineers Comprehensive Review | Corps Representative |